

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Wednesday, November 6, 2019
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:30 a.m. Call to order
Roll call
Consideration of the minutes of the July 17, 2019, meeting
- PRESENTATION OF REPORTS**
- 9:35 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- Office of Administrative Hearings (June 30, 2019 and 2018)
 - Aeronautics Commission (June 30, 2019 and 2018)
 - North Dakota Lottery (June 30, 2019 and 2018)
 - North Dakota Racing Commission (June 30, 2019 and 2018)
 - Department of Labor and Human Rights (June 30, 2019 and 2018)
 - Insurance Department (June 30, 2019 and 2018)
 - Department of Commerce (June 30, 2019 and 2018)
 - Mill and Elevator Association (June 30, 2019 and 2018)
 - Industrial Commission (June 30, 2018 and 2017)
 - Public Service Commission (June 30, 2019 and 2018)
 - School for the Deaf (June 30, 2019 and 2018)
 - State Library (June 30, 2019 and 2018)
 - North Dakota Vision Services - School for the Blind (June 30, 2019 and 2018)
 - North Dakota Council on the Arts (June 30, 2019)
 - Beef Commission (June 30, 2019 and 2018)
 - Soybean Council (June 30, 2019 and 2018)
- 10:05 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- Bismarck State College (June 30, 2018)
 - Dakota College at Bottineau (June 30, 2018)
 - Dickinson State University (June 30, 2018)
 - Minot State University (June 30, 2018)
 - University of North Dakota (June 30, 2018)
 - North Dakota University System office (June 30, 2018 and 2017)
- 10:25 a.m. Presentation by a representative of the Bank of North Dakota regarding the audit report for College SAVE for the years ended December 31, 2018 and 2017, and supplementary information for fiscal year ending December 31, 2018

- 10:35 a.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the following audit reports:
- Workforce Safety and Insurance (June 30, 2019 and 2018)
 - Addiction counselor internship loan program (June 30, 2019 and 2018)
 - Ag PACE fund (June 30, 2019 and 2018)
 - Student loan trust fund (June 30, 2019 and 2018)
 - PACE fund (June 30, 2019 and 2018)
 - Infrastructure revolving loan fund (June 30, 2019 and 2018)
 - Medical facility infrastructure loan fund (June 30, 2019 and 2018)
 - Rebuilders loan program (June 30, 2019 and 2018)
 - School construction assistance revolving loan fund (June 30, 2019 and 2018)
 - Comprehensive Health Association of North Dakota (December 31, 2018 and 2017)
- 11:00 a.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following reports:
- Housing Finance Agency (June 30, 2019 and 2018)
 - Housing incentive fund (June 30, 2019 and 2018)
 - State Building Authority (June 30, 2019 and 2018)

OTHER INFORMATION

- 11:10 a.m. Presentation by the State Auditor regarding the status of performance audits and an update on planned performance audits and future agency audits
- 11:20 a.m. Distribution by the Legislative Council staff of a letter from the Department of Trust Lands providing information regarding the performance audit followup report provided to the committee on June 27, 2018
- 11:25 a.m. Comments by interested persons
- 11:30 a.m. Presentation by a representative of the Indian Affairs Commission regarding plans to address the findings included in the audit report for the Indian Affairs Commission for the years ended June 30, 2018 and 2017
- 11:40 a.m. Presentation by a representative of the North Dakota State College of Science regarding plans to address the findings included in the performance audit of the North Dakota State College of Science Division of Workforce Affairs
- 11:50 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

Committee Members

Senators: Jerry Klein (Chairman), David A. Clemens, John Grabinger, Jordan Kannianen, Gary A. Lee, Judy Lee, Jim P. Roers

Representatives: Mary Adams, Patrick Hatlestad, Mary Johnson, Keith Kempenich, Gary Kreidt, Vernon Laning, Scott Louser, Mike Nathe, Marvin E. Nelson, Jim Schmidt, Luke Simons, Wayne A. Trottier

Staff Contacts: Chris Kadrmas, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor